



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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May 12, 2009

IN REPLY PLEASE
REFER TO FILE:

PD-5

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

64

MAY 12, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,
METROLINK STATION—OPERATION AND MANAGEMENT
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to approve financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2009-10.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this activity is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Authorize the Director of Public Works or her designee to disburse up to \$75,000 to finance the County of Los Angeles' share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2009-10.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the continued financing of the County of Los Angeles' (County) jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (Metrolink Station) for Fiscal Year 2009-10.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). The Joint Exercise of Powers Agreement (Agreement) continues a collaborative effort with the California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's estimated jurisdictional share of the cost for the station's operation and management for Fiscal Year 2009-10 is \$75,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2009-10 Transit Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 1995, your Board authorized the Director of Public Works to arrange for a Agreement among the County; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the Metrolink Station. The Agreement established the Metrolink Station Authority on September 25, 1995. The term for this Agreement is 20 years.

The operation and financing of the Metrolink Station will continue to be governed under the auspices of the Agreement.

ENVIRONMENTAL DOCUMENTATION

The authorization to disburse funds for the Metrolink Station is statutorily exempt from the provisions of the California Environmental Quality Act pursuant to Section 15275 of the California Environmental Quality Act Guidelines. This exemption provides for the institution of passenger or commuter service on rail lines, including maintenance of existing stations.

The Honorable Board of Supervisors
May 12, 2009
Page 3

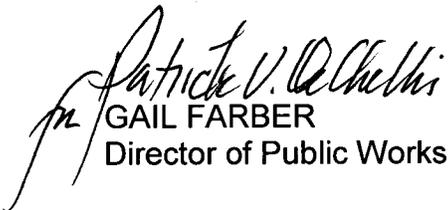
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current services. The Metrolink service enhances the mobility options for the public, encourages transit use, and provides access to Metropolitan Transportation Authority and other municipal transit systems.

CONCLUSION

Please return two adopted copies of this letter to the Department of Public Works, Programs Development Division.

Respectfully submitted,


GAIL FARBER
Director of Public Works

GF:SA:yr

c: Chief Executive Office (Lari Sheehan)
County Counsel
Office of Affirmative Action Compliance